

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002037

FILED
Apr 14, 2015
Secretary of State
CC3309460936

Entity Name: KIMCO REALTY CORPORATION

Current Principal Place of Business:

3333 NEW HYDE PARK RD, SUITE 100
NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK RD, SUITE 100
NEW HYDE PARK, NY 11042 US

FEI Number: 13-2744380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VICE CHAIRMAN/CHIEF EXECUTIVE OFFICER
Name HENRY, DAVID B.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name SALTZMAN, RICHARD B.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title PRESIDENT, CHIEF OPERATING OFFICER AND CHIEF INVESTMENT OFFICER
Name FLYNN, CONOR C.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name COVIELLO, PHILIP E.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name SIMMONS, WILBUR E. III
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER
Name COHEN, GLENN G.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name WEINREB, HARVEY G.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BRUIN, JAMES J.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY G. WEINREB

VICE PRESIDENT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name NICHOLAS, COLOMBE M.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR, CHAIRMAN/EXECUTIVE CHAIRMAN
Name COOPER, MILTON
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name DENIS, JOSEPH
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name DOOLEY, PAUL
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name GRILLS, JOE
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name LANDRO, LEAH
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name NADLER, ROBERT
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name PUMA, PAUL
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name TADDEO, THOMAS
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name WEINKRANZ, JOSHUA

Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BUJNICKI, DAVID
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
Name COOPER, ROSS
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name DOOLEY, RICHARD
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name EDWARDS, RAYMOND
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
Name JAMIESON, DAVID
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name LOURENSO, FRANK
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
Name ONUFREY, SCOTT
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name RUBENSTEIN, BRUCE
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name VASQUEZ, ARMAND

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER

Name WESTBROOK, PAUL

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042